

- 2721 **8. Allotments:** It was agreed for the clerk and Vice Chairman to revisit the allotments in 3 months and to update the council regards the unkept plots.
- 2722 **9. Pond:** A representative from the pond partnership informed the council that the pond was looking better and that the aeration pump was working well. The maintenance day is looking to mid to late October. The section of the pond wall which is the responsibility of Swanland Parish Council was discussed and **it was agreed** that the clerk is to obtain quotes for the repair. Proposed Chairman Shepherd Seconded Councillor Sanderson.
- 2723 **10. Playing Fields:** Nothing to report.
- 2724 **11. Village Hall:** Councillor Sanderson to advise the chairman that Swanland Parish Council have no objections to their CIO application, but we are still awaiting the response from ERNCLLA.
- 2725 **12. Swanland Village Association:** Audit Completed.
- 2726 **13. Public Spaces Protection Orders Consultation 2019:** The council reviewed our current Public Spaces Protection Orders and **it was resolved** to continue with the present orders and to include Swanland Playing Fields to the dog related orders. Proposed: Chairman Shepherd Seconded: Councillor Chinn.
Chairman Shepherd left the room whilst discussion took place for item 14.
- 2727 **14. Grant: It was resolved** to continue to pay a grant to North Ferriby Church towards the maintenance costs of the graveyard. Proposed: Councillor Chinn Seconded: Vice Chairman May.
- 2728 **15. Clerks Report:** All correspondence circulated.
- 2729 **16. Accounts:**
16.1 Payments: £16196.27 which include biannual payment of Public Works Loan for the Village Hall £14577.50
16.2 Receipts: Quarterly VAT
16.3 Cost Centre Report: Circulated.
18.4 Transfer of Money £16,000.00
18.5 To approve and agree payments:
Proposed: Chairman Shepherd Seconded: Councillor Sanderson

Name	Description	Net	VAT	Total
Clerk	Expenses	16.56		16.56
A Ell	Pond Pump	104.16	20.83	124.99

18.6 To approve and agree regular payments until the end of the Financial Year 2018/19

Proposed: Chairman Shepherd

Seconded: Vice Chairman May

Name	Description	Net	VAT	Total
Clerk	Salary	1032.07		1032.07
Clerk	Phone Line	19.19		19.19
HMRC	Tax and NI	81.86		81.86
ERYC	Employer and employee's contribution	344.10		344.10

Agreement of Bank Statement and Reconciliation by Vice Chairman May

The next meeting will be 1st October 2018

The meeting finished at 8.20

Signed